

**VETERINARY EXAMINING BOARD
REGULAR MEETING
September 18, 2002**

MEMBERS PRESENT: William Bartlett, DVM, Jean Heyt-Thompson, DVM; Sarah Kamke; Joanne Kleman; Larry Mahr, DVM; Elaine McGregor, Diane Scott, DVM

EXCUSED ABSENCE: James Johnson, DVM

STAFF PRESENT: Clete Hansen, Division Administrator; Wayne Austin, Legal Counsel; Gina York, Program Assistant; Division of Enforcement staff were present for portions of the meeting

GUESTS: None

CALL TO ORDER

Chair Diane Scott called the meeting to order at 12:14 p.m. A quorum of seven members was present.

APPROVAL OF AGENDA

Additions to Agenda:

- Add Stipulation for Onlyn Ray Murphy, DVM
- Add Request for Licensure David Datt, DVM

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF July 31, 2002

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

DEPUTY SECRETARY GREG HORSTMAN

The Board felt it was not necessary for Deputy Secretary Greg Horstman to address the Board at this meeting.

**PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE
SIGNED AFTER MAILING OF THE AGENDA**

Pam Stach presented the stipulation of Onlyn Ray Murphy, DVM to the Board.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

These reports were informational.

SUMMARY OF THE 2002 AAVSP DELEGATE ASSEMBLY

Informational only.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting informal settlement conferences, deliberating on proposed stipulations, reviewing random inspection reports, reviewing endorsement applications, reviewing the case status report and consulting with legal counsel. Roll call vote: Larry Mahr – yes; Sarah Kamke – yes; Elaine McGregor – yes; Jean Heyt-Thompson – yes; Diane Scott – yes; William Bartlett – yes; Joanne Kleman – yes. Motion carried unanimously.

Open session recessed at 12:25 p.m.

RECONVENE IN OPEN SESSION

MOTION: Jean Heyt-Thompson moved, seconded by Elaine McGregor, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:50 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

INFORMAL SETTLEMENT CONFERENCE

01 VET 057

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to dismiss case **01 VET 057**. Jean Heyt-Thompson abstained. Motion carried unanimously.

REVIEW OF SECOND AUDIT

GLENN POPP, DVM

MOTION: Elaine McGregor moved, seconded by Jean Heyt-Thompson, to file a complaint for records violation. Motion carried unanimously.

REQUEST FOR LICENSURE

DAVID DATT, DVM

MOTION: Elaine McGregor moved, seconded by Larry Mahr, to grant David Datt, DVM full licensure. Motion carried unanimously.

STIPULATIONS

ONLYN RAY MURPHY, DVM

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Onlyn Ray Murphy, DVM. Motion carried unanimously.

CASE CLOSURES

02 VET 039

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to close **02 VET 039** for no violation. Motion carried unanimously.

01VET 022

MOTION: Sarah Kamke moved, seconded by Jean Heyt-Thompson, to close **01 VET 022** for (P2) prosecutorial discretion, compliance gained. Joanne Kleman abstained. Motion carried.

01 VET 061

MOTION: Sarah Kamke moved, seconded by William Bartlett, to close **01 VET 061** for insufficient evidence. Larry Mahr abstained. Motion carried.

MONITORING REPORT

REQUEST FOR THREE-MONTH RENEWAL AND MODIFICATIONS

CHRISTOPHER WELCH, DVM

MOTION: William Bartlett moved, seconded by Jean Heyt-Thompson, to grant a three-month renewal but deny the request for modifications. Motion carried unanimously.

REVIEW OF SPECIES SPECIFIC EXAMINATION

The Board reviewed a memorandum from Tonee VanderVliet of the National Board of Veterinary Medical Examiners regarding the species specific examinations. The document summarized information pertaining to the administration of such examinations.

ADJOURNMENT

MOTION: William Bartlett moved, seconded by Larry Mahr, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 1:00 p.m.